

05-23-89 TUESDAY, MAY 23, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,  
Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** None

Invocation led by Pastor Garry Ansdell, Hosana Chapel,  
Bellflower (4).

Pledge of Allegiance led by Alfred Snuggs, Service Officer,  
Post No. 639, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Interview candidates for the position of Director, Regional Planning Department pursuant to Government Code Section 54957; and
- b. Meet with its previously authorized negotiators to discuss the lease of Lots K and Q, pursuant to Government Code Section 54956.8; and to discuss the case of the City of Los Angeles and potential litigation with the Los Angeles Community Redevelopment Agency involving its authority to issue further bonded indebtedness, pursuant to Government Code Section 54956.9 (a and c).

Subsequent to the posting of the agenda, the need to take action arose and therefore the Board met in closed session with Sheriff's representatives on matters posing a threat to the security of public buildings, pursuant to Section 54957 of the Government Code.

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9:30 o'clock a.m.

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**05-23-89.1 52**

Presentation of plaque to Jack Horton, for over 30 years of distinguished service as Chief Executive Officer of the Board of Directors for SCEcorp and Southern California Edison Company, as arranged by Supervisor Schabarum.

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**05-23-89.2 53 S-1.**

Hearing on proposed ordinance which would authorize the County to enter into a ground lease with Sico Broadway Developers for development of the First and Broadway site. APPROVE THE FINAL ENVIRONMENTAL IMPACT REPORT AND CERTIFY THAT IT HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; CERTIFY THAT THE BOARD HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED IN THE FINAL EIR, AND ADOPT THE ENVIRONMENTAL FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS; ADOPT ORDINANCE NO. 89-0075 IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 25515.1 AND 25515.2, FINDING THAT THE LEASE WILL RESULT IN ECONOMIC BENEFITS TO THE COUNTY WHICH OUTWEIGH THOSE ACHIEVABLE FROM SALE OF THE PROPERTY AND THAT THERE IS A REASONABLE EXPECTATION OF FUTURE PUBLIC USE THAT JUSTIFIES RETENTION OF FEE OWNERSHIP; APPROVE GROUND LEASE BETWEEN THE COUNTY AND SICO BROADWAY DEVELOPERS FOR THE FIRST AND BROADWAY SITE; INSTRUCT CHAIRMAN TO EXECUTE THE LEASE UPON THE EFFECTIVE DATE OF THE ORDINANCE; APPROVE AMENDED PARTICIPATING AGENCIES AGREEMENT BETWEEN THE STATE OF CALIFORNIA, COUNTY OF LOS ANGELES AND CITY OF LOS ANGELES; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SIGN ANY IMPLEMENTING DOCUMENTS SUCH AS DEEDS, ESCROW INSTRUCTIONS, CITY PERMIT APPLICATIONS, ETC. (4-VOTE)

10:30 o'clock a.m.

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**05-23-89.3 55 S-2.**

Forester and Fire Warden's recommendation to approve the Blue Ribbon Fire Safety Development Standards Committee's Final Report with findings and recommendations with regard to future residential development in the unincorporated areas of Los Angeles County; instruct County Counsel, in conjunction with the Director, of Public Works and the Forester and Fire Warden, to prepare an ordinance requiring Class C roofs as a minimum standard in Fire Zone 3, and instruct the Director of Public Works to prepare an Environmental Assessment; also support the Forester and Fire Warden in efforts to encourage and assist the cities within the Consolidated Fire Protection District to amend their City ordinances to require Class C roofs as a minimum standard. APPROVE; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO PREPARE THE NEEDED ENVIRONMENTAL DOCUMENTATION AND INSTRUCT THE EXECUTIVE OFFICER TO SET THE ORDINANCE AND THE ENVIRONMENTAL DOCUMENT ON THE FIRST AVAILABLE AGENDA FOR NEEDED ACTION

11:50 o'clock a.m.

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**05-23-89.4 65**

Presentation of scroll proclaiming the week of May 21 through 27, 1989, as "National Public Works Week," as arranged by Supervisor Edelman.

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## 05-23-89.5 BOARD OF SUPERVISORS 1 - 7

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### 05-23-89.5.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

#### Supervisor Schabarum

Burton Arrington+, Los Angeles County Commission on  
Obscenity and Pornography

Jack S. Kuner, Los Angeles County-Norwalk Sheriff's  
Station Facilities Authority Commission

Julian A. Lobosky, Fire Department Technical Advisory  
Group

Jordan M. Phillips, M.D., Los Angeles County Music and  
Performing Arts Commission

#### Supervisor Hahn

Jules G. Radcliff, Jr., Los Angeles County Courthouse  
Corporation

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### 05-23-89.5.2 66 2.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief  
Administrative Officer to include recommendations of no less than a status  
quo budget in the Proposed Fiscal Year 1989-90 Budget for certain  
departments. CONTINUE ONE WEEK (5-30-89) BY OPERATION OF LAW

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**05-23-89.5.3 3 3.**

Recommendation as submitted by Supervisor Hahn: Support AB 2433 (Waters), the Juvenile Correction Partnership Act, legislation which would appropriate \$44.7 million to maintain local juvenile correctional facilities, for camp reimbursement; and urge the Governor to include funding for County probation camps in his final 1989-90 Budget. APPROVE

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**05-23-89.5.4 69 4.**

Recommendation as submitted by Supervisor Edelman: Support HR 96, legislation which would mandate uniform poll closing times during National election years. CONTINUE ONE WEEK (5-30-89)

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**05-23-89.5.5 66 5.**

Recommendation as submitted by Supervisor Edelman: Reaffirm support for an increase in the State's tax on alcoholic beverages; support legislation which would allocate additional revenues generated by an increase in the alcohol tax to local emergency health care services, alcohol and substance abuse treatment, prevention and education, and alcohol-related law enforcement and criminal justice; and instruct the Chief Administrative Officer to convey to the Legislature and Governor the Board's commitment to an increase in the alcohol tax. CONTINUE ONE WEEK (5-30-89) BY OPERATION OF LAW

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**05-23-89.5.6 61 6.**

Recommendation as submitted by Supervisor Dana: Consider the Palmdale route for the proposed Las Vegas to Southern California Super Speed Train; and urge the California-Nevada Super-Speed Ground Transportation Commission to consider the Palmdale route, which will yield the most economic long-term benefit to the region. APPROVE (Supervisor Schabarum voted no on this action)

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**05-23-89.5.7 4 7.**

Recommendation as submitted by Supervisor Dana: Approve allocation of \$50,000 from Fourth Supervisorial District's Discretionary Homeless Funds, to LIEU-CAP, the Archdiocese of Los Angeles-Long Beach Shelter and Community and Senior Citizens East Compton Service Center, effective upon Board approval through December 31, 1989; and authorize the Director of Community and Senior Citizens Services to negotiate and execute agreements after County Counsel approval. APPROVE

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## 05-23-89.6 ADMINISTRATIVE OFFICER 8

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### 05-23-89.6.1 64 8.

Presentation of 1989-90 Proposed Budget Recommendations. APPROVE;  
INSTRUCT THE AUDITOR-CONTROLLER TO HAVE THE NECESSARY COPIES PRINTED;  
ORDER THE PUBLICATION OF THE NECESSARY NOTICES; AND SET JUNE 9, 1989 AS  
THE DATE ON WHICH PUBLIC HEARINGS WILL BEGIN; (Supervisor Schabarum voted  
no on adoption of the proposed 1989-90 Budget Recommendations) INSTRUCT  
THE CHIEF ADMINISTRATIVE OFFICER TO MAINTAIN THE 1988-89 PROGRAMS ON A  
STATUS QUO BASIS UNTIL ADOPTION OF THE FINAL BUDGET BY THE BOARD;  
INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY LEGISLATIVE  
REPRESENTATIVES IN SACRAMENTO TO REPORT DAILY TO THE BOARD ON STATE BUDGET  
NEGOTIATIONS; REQUEST THE GOVERNOR AND EACH MEMBER OF THE LOS ANGELES  
COUNTY LEGISLATIVE DELEGATION TO SUPPORT VARIOUS ALLOCATIONS FROM THE \$2.5  
BILLION SURPLUS; AND CONSIDER THE COUNTY'S NEEDS FOR FURTHER GROWTH IN  
DISCRETIONARY REVENUES AND NEEDED FUNDS FOR CHILDREN'S SERVICES

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## 05-23-89.7 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 9

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### 05-23-89.7.1 5 9.

Recommendation: Approve Joint Powers agreements with Caltrans, in total amount of \$984,999.99, to provide for removal of hazardous brush, weeds, shrubs and debris from the Century Freeway (I-105) Project, Route 710 and Route 30 projects, for the period of July 1, 1989 through June 30, 1990.

APPROVE AGREEMENT NOS. 61118, 61119 AND 61120; INSTRUCT CHAIRMAN SIGN

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## 05-23-89.8 ARBORETA AND BOTANIC GARDENS 10

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### 05-23-89.8.1 6 10.

Recommendation: Accept donation of Koi fish from Terrance L. McGowan, valued at \$139,000. ACCEPT WITH THANKS

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## 05-23-89.9 BUSINESS LICENSE COMMISSION 11

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### 05-23-89.9.1 57 11.

Recommendation: Approve and instruct County Counsel to prepare a CATV franchise for Times Mirror Cable TV, Palos Verdes Peninsula area (4).  
APPROVE; INSTRUCT THE COUNTY COUNSEL TO PREPARE THE CATV FRANCHISE  
ORDINANCE IN CONFORMANCE WITH PREVIOUSLY ADOPTED BOARD POLICY

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## 05-23-89.10 CHILDREN'S SERVICES 12 - 13

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### 05-23-89.10.1 7 12.

Recommendation: Approve and accept grant award from the State Department of Social Services, in amount of \$50,000, to provide reimbursement of costs incurred for the Model Approach to Partnership in Parenting (MAPP) Training Program, for the period of February 15, 1989 through June 30, 1989; and delegate authority to the Director to execute the Interagency

agreement with the State Department of Social Services. APPROVE

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**05-23-89.10.2 8 13.**

Recommendation: Approve agreement with the California State University, Long Beach Foundation, in amount of \$21,600, for the consulting services of a Supervising Children's Social Worker to assist in the planning and implementation of a model training curriculum for Master of Social Work students and the Department's Children's Social Workers, effective upon Board approval through January 31, 1991. APPROVE AGREEMENT NO. 61116;  
INSTRUCT CHAIRMAN SIGN

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**05-23-89.11 COUNTY CLERK/EXECUTIVE OFFICE OF THE SUPERIOR COURT 14**

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**05-23-89.11.1 9 14.**

Recommendation: Award contract to Pacific Keypunch Services, Inc., in amount of \$139,781, to provide data conversion services to process juror affidavits and juror payroll cards in the Jury Division, effective upon Board approval. APPROVE AGREEMENT NO. 61117; INSTRUCT CHAIRMAN SIGN

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**05-23-89.12 COUNTY COUNSEL 15**

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**05-23-89.12.1 69 15.**

Final approval of addendum to Final Environmental Impact Report and resolution amending the Malibu/Santa Monica Mountains Area Plan Element of the Los Angeles County General Plan, Zone Change Case No. 82-058-(5) and Local Plan Amendment Case No. 73-082-(5), Malibu Zoned District, petitioned by Montevideo Country Club, Inc. (On August 4, 1988 the Board preliminarily approved a revised change of zone and a revised amendment to



the Malibu/Santa Monica Mountains Area Plan and instructed County Counsel to prepare the necessary ordinance, resolution and maps to implement the approval) CONTINUE TO AUGUST 1, 1989 (Relates to Agenda No. 63)

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## 05-23-89.13 FISH AND GAME COMMISSION 17

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### 05-23-89.13.1 10 17.

Recommendation: Approve grant to the Santa Catalina Island Conservancy, in amount of \$900 from the Fish and Game Propagation Fund, to study the behavior and habitat requirements of Saw-Whet Owls on Santa Catalina Island (4); also authorize the Auditor-Controller to make payment upon receipt of an invoice. APPROVE

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## 05-23-89.14 HEALTH SERVICES 18 - 22

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### 05-23-89.14.1 11 18.

Recommendation: Approve agreement with the State Department of Health Services, for Legalized Indigent Medical Assistance Funding, for the period July 1, 1988 through June 30, 1989. APPROVE AGREEMENT NO. 61122; INSTRUCT CHAIRMAN SIGN

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### 05-23-89.14.2 12 19.

Recommendation: Approve agreement with the University of California, Los Angeles, with maximum County obligation of \$49,970, for technical research services for completion of a trauma outcome study on the effectiveness of the County's Trauma Hospital Care System, effective upon Board approval. APPROVE AGREEMENT NO. 61123; INSTRUCT CHAIRMAN SIGN

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### 05-23-89.14.3 13 20.

Recommendation: Approve agreements with Mary-Lind Foundation, the Salvation Army and Van Ness Recovery House, in total amount of \$130,000, at a County cost of \$86,000, for provision of alcohol program development services, effective upon Board approval through June 30, 1989. APPROVE AGREEMENT NOS. 61124, 61125 AND 61126; INSTRUCT CHAIRMAN SIGN

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### 05-23-89.14.4 14 21.

Recommendation: Authorize Director to provide notice of termination of agreement with Business Services, Etc., Inc.; and approve amendment to agreement with Transcriptions Limited, in amount of \$9,000, to provide for medical transcription services to King/Drew Medical Center (2), effective upon Board approval. APPROVE AGREEMENT NO. 60596, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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### 05-23-89.14.5 15 22.

Recommendation: Approve assignment of agreement from Century Institute of Living to Century Services, for adult first-offender driving under the influence services. APPROVE AGREEMENT NO. 60324, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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## 05-23-89.15 INTERNAL SERVICES 23 - 28

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### 05-23-89.15.1 16 23.

Joint recommendation with the Registrar-Recorder: Approve amendments to agreements with Applegate Valley Corp. and Eduardo Guerrero, in total amount of \$316,800, to extend the agreements through June 30, 1990, to provide Phase II system development and implementation support services for the Registrar-Recorder's County Election System. APPROVE AGREEMENT NO. 60441, SUPPLEMENT I AND AGREEMENT NO. 60442, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

**05-23-89.15.2 17 24.**

Recommendation: Approve amendment to agreement with John Cappelletti Associates, in amount of \$150,800, to extend the agreement through June 30, 1990, to provide technical consulting services for implementation of the Secured Tax Roll Data Base System for the Auditor-Controller and the Treasurer and Tax Collector. APPROVE AGREEMENT NO. 51836, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

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**05-23-89.15.3 18 25.**

Recommendation: Approve amendment to agreement with Online Computer Library Center, Inc., in amount not to exceed \$332,500, to extend the agreement through June 30, 1994, for access to Nationwide Library Information for the County Public Library. APPROVE, AGREEMENT NO. 52582, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**05-23-89.15.4 19 26.**

Recommendation: Approve license agreement with Sagebrush, in amount of \$8,500, to utilize 17 street crossings for electrical transmission purposes, Lancaster area (5), effective upon Board approval. APPROVE AGREEMENT NO. 61121; INSTRUCT CHAIRMAN SIGN

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**05-23-89.15.5 20 27.**

Recommendation: Adopt drawings and specifications for Altadena Senior Center, Building Expansion, Altadena (5), Specs. 4629, C.P. 76024; set June 20, 1989 for bid opening. ADOPT AND ADVERTISE

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**05-23-89.15.6 21 28.**

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

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## 05-23-89.16 PARKS AND RECREATION 29

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### 05-23-89.16.1 22 29.

Recommendation: Approve amendment to agreement with Willa Brokenbough Enterprises, Inc., at no County cost, for expansion of concession premises at Chester Washington Golf Course (2), to include a south patio area and to reduce the County's maintenance responsibilities to include only landscape maintenance, effective upon Board approval. APPROVE AGREEMENT NO. 39311, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

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## 05-23-89.17 PUBLIC WORKS 30 - 52

4-VOTE

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### 05-23-89.17.1 23 30.

Recommendation: Authorize Aid to Cities, Select System of Streets appropriations, City of La Habra Heights (1), in amount of \$13,830. ADOPT

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### 05-23-89.17.2 24 31.

Recommendation: Authorize Aid to Cities, Select System of Streets appropriations, City of Lawndale (2), in amount of \$56,005. ADOPT

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### 05-23-89.17.3 25 32.

Recommendation: Authorize Aid to Cities, Select System of Streets appropriations, City of Hawaiian Gardens (4), in amount of \$23,986. ADOPT

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**05-23-89.17.4 26 33.**

Recommendation: Adopt Resolution of Intention ordering changes in work for C.I. 2629R, acquisition, design and construction of landslide mitigation improvements for the Big Rock Mesa area, Malibu (4), set June 22, 1989 at 9:30 a.m. for hearing; also approve Appropriation Adjustment, in amount of \$710,300. APPROVE

3-VOTE

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**05-23-89.17.5 69 34.**

Recommendation: Approve ordinance authorizing the establishment of a Relocation Allowance for classifications of Civil Engineering, Electrical Engineering and Mechanical Engineering Assistants. CONTINUE ONE WEEK (5-30-89)

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**05-23-89.17.6 62 35.**

Recommendation: Authorize Director to disburse additional Proposition A Funds, in amount of \$97,299 from the Transit Operations Enterprise Fund, for the San Gabriel Valley, et al. Paratransit Service (1, 3 and 5). CONTINUE ONE WEEK (5-30-89) WITH SUPERVISOR SCHABARUM'S MOTION THAT THE BOARD APPROVE THE DIRECTOR OF PUBLIC WORKS' RECOMMENDATION WITH THE UNDERSTANDING THAT \$46,000 OF THE INCREASED COST WILL BE PROVIDED BY THE PUBLIC WORKS DEPARTMENT FROM THE PROPOSITION A ADMINISTRATIVE SET-ASIDE, AND THAT THE REMAINDER OF THE COST INCREASES RESULTING FROM INCREASED RIDERSHIP BE DIVIDED AMONG SUPERVISORIAL DISTRICTS BASED ON THE NUMBER OF SENIORS IN THE AREA SERVED BY EACH DISTRICT

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**05-23-89.17.7 69 36.**

Recommendation: Instruct Director to request approval from the Los Angeles County Transportation Commission to finance Traffic Reduction and

Free Flow Interagency Committee (TRAFFIC) projects, planning and administrative staff work for Transportation Demand Management Programs, in total amount of \$800,000 from Proposition A Funds, taking equal shares from each Supervisorial District, and after approval issue Request for Proposals to qualified consultants to prepare special reports on two TRAFFIC projects, and select qualified consultants and negotiate and submit for Board consideration, necessary contracts for specialized work related to the programs, at a total cost not to exceed \$300,000: CONTINUE TWO WEEKS (6-6-89)

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**05-23-89.17.8 60 37.**

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. RECEIVE AND FILE; INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO IDENTIFY AND HIGHLIGHT SIGNIFICANT ELEMENTS THAT ARE OCCURRING WITH THE ENVIRONMENTAL IMPACT REPORTS IN FUTURE REPORTS

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**05-23-89.17.9 27 38.**

Recommendation: Adopt resolutions for annexation of territories owned by subdividers to various County Lighting Maintenance Districts (1, 2 and 5); find that the territories will be benefited by the annexations and order, that the boundaries of the Districts be altered to include the territories; also adopt resolutions providing for the transfer of property tax increment as a result of the annexations. APPROVE

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**05-23-89.17.10 28 39.**

Recommendation: Adopt Resolution Instituting Proceedings and directing preparation of report for benefit assessment and establishment of Drainage Benefit Assessment Area No. 23, Quartz Hill (5); set June 22, 1989 at 9:30 a.m. for hearing. APPROVE

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**05-23-89.17.11 29 40.**

Recommendation: Approve findings and orders of the Building Rehabilitation Appeals Board, which provides for abatement of public

nuisances through rehabilitation procedures contained in the County Code (3 and 4). APPROVE

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**05-23-89.17.12 30 41.**

Recommendation: Approve amendment to cooperative agreement with Caltrans, in amount of \$75,000, to specify that Caltrans will absorb their review and coordination costs for the preliminary design phases for construction of ramps and widening of the McBean Parkway overcrossing at the Golden State Freeway Interchange Upgrade Project (5). APPROVE AGREEMENT NO. 57559, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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**05-23-89.17.13 31 42.**

Recommendation: Approve amendment to agreement with Boyle Engineering Corp., in amount of \$25,137, to provide for additional work required to complete the design of the North Torrance Relief Drain, Unit A, City of Torrance (4). APPROVE AGREEMENT NO. 56674, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

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**05-23-89.17.14 59 43.**

Recommendation: Approve agreement with the U. S. Department of Agriculture, Forest Services, in amount of \$38,000, to provide for the County to fund a person to review and coordinate the preparation of environmental documents for the San Gabriel Dam and Reservoir and Cogswell Sediment Placement Site, Azusa area (1). APPROVE AGREEMENT NO. 61131; INSTRUCT CHAIRMAN SIGN

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**05-23-89.17.15 58 44.**

Recommendation: Approve agreements with the Cities of Bellflower, Claremont and West Hollywood (1, 3 and 4), at no County cost, for the examination of tract and, or parcel maps. APPROVE AGREEMENT NOS. 61132 AND 61133; INSTRUCT CHAIRMAN SIGN

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**05-23-89.17.16 32 45.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, approve Negative Declaration for acquisition of a site and development of a water storage tank located at 5201 Horizon Dr., Malibu (4 and 5), and determine that the project will not have a significant effect on the environment; also authorize the Director of Public Works to carry out the project. APPROVE

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**05-23-89.17.17 33 46.**

Recommendation: Approve agreement with Grand Peoples Co., in total amount of \$170,000, to continue to provide transportation for senior citizens to attend cultural, educational and recreational activities, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61128;  
INSTRUCT CHAIRMAN SIGN

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**05-23-89.17.18 34 47.**

Recommendation: Approve agreement with Greiner, Inc., West Coast, in amount of \$330,000, to provide for the design and preparation of contract plans for Francisquito Drain, cities of Baldwin Park and West Covina (1). APPROVE AGREEMENT NO. 61127; INSTRUCT CHAIRMAN SIGN

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**05-23-89.17.19 35 48.**

Recommendation: Authorize an increase in the maximum fee for contracted building plan check and inspection services, to Pacesetter Building Services, in amount of \$75,000. APPROVE

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**05-23-89.17.20 36 49.**

Recommendation: Adopt plans and specifications for the following projects; set June 20, 1989, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE



CC 5138 (FAU) - Alostia Ave. over Big Dalton Wash (1)  
CC 6019 (FAIJ) - San Danas Canyon Rd. (1)  
CC 6094 - Three Palms St. (1)  
CC 6118 (FAU) - Halliburton Rd. at Ember Glen Rd. (1)  
213th Street Drain (2)  
Drainage District Improvement No. 8 (2)  
Rancho Park Drain (2)

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#### **05-23-89.17.21 37 50.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

9323 S. Juniper St., Los Angeles (2)  
1333-33 1/2-35 S. Gage Ave., Los Angeles (3)  
3329 E. Folsom St., East Los Angeles (3)

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#### **05-23-89.17.22 38 51.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2311R, 2408R (UMTA-FHWA), 2654R, 3010N, 5261 AND 5559 (FAU)

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#### **05-23-89.17.23 39 52.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 36311, 44995 AND 46254; AND AGREEMENT NOS. 61135, 61136, 61137 AND 61138

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### **05-23-89.18 REGIONAL PLANNING 53**

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#### **05-23-89.18.1 40 53.**

Recommendation: Approve amendment to Phase III General Plan/Zoning Consistency Program Consultant contract with Environmental Systems Research Institute, to increase the contract amount to \$458,575, and to extend the contract through December 31, 1989, for expansion of scope of work to include data base creation and mapping work in the Santa Clarita Valley (5). APPROVE AGREEMENT NO. 59280, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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## **05-23-89.19 SHERIFF 54 - 58**

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### **05-23-89.19.1 41 54.**

Recommendation: Adopt resolution designating non-sworn volunteer members of the Sheriff's Emergency Services Detail who are classified as medical doctors, divers, and dog handlers and members of the Sheriff's Mountain Rescue Team, as County Employees for Workers' Compensation benefits for injuries sustained while performing voluntary services for the County. ADOPT

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### **05-23-89.19.2 42 55.**

Recommendation: Authorize the Sheriff to submit an application and accept a grant award, in amount of \$249,000, from the National Highway Traffic Safety Administration through the State Office of Traffic Safety, for funding assistance for the Vehicle Occupant Restraint System Utilization Project, and approve sole source consultant agreement with Jan Nichols, in total amount of \$98,000, to act as full-time project coordinator, for the period of June 1, 1989 through September 30, 1991; authorize Sheriff to act as agent, enter into agreements and/or amendments, as may be necessary to complete the project, subject to County Counsel's approval; also instruct the Chief Administrative Officer to reflect appropriation authority and revenue for the project in the Sheriff's Department final budget for Fiscal Year 1989-90. APPROVE

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### **05-23-89.19.3 43 56.**

Recommendation: Accept grant award from the State Department of Boating and Waterways, in amount of \$35,000, for the purchase of a rescue/law enforcement patrol boat for use at Pyramid Lake, Santa Clarita Valley (5); and authorize Sheriff to act as agent to execute amendments, as may be necessary, to complete the project, subject to County Counsel and Chief Administrative Officer's approval; also instruct Chief Administrative Officer to reflect appropriation authority and revenue for the project in the Sheriff's Department final budget for Fiscal Year 1989-90. APPROVE INSTRUCT SHERIFF TO SIGN

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**05-23-89.19.4 44 57.**

Recommendation: Authorize step placement for Dr. Paul D. Colman, Criminalist, effective upon appointment. APPROVE

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**05-23-89.19.5 45 58.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,029.10. APPROVE

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**05-23-89.20 TREASURER AND TAX COLLECTOR 59 - 60**

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**05-23-89.20.1 54 59.**

Recommendation: Approve publication of properties listed to be "Tax-Defaulted-Subject to Power of Sale" and "Tax-Defaulted". APPROVE WITH THE ADDITION THAT THE TREASURER AND TAX COLLECTOR BE INSTRUCTED TO PUBLISH, IN AN APPROPRIATE LOCAL NEWSPAPER, A LIST OF ALL PROPERTY THAT WAS MISTAKENLY IDENTIFIED IN PUBLIC NOTICES AS "TAX-DEFAULTED," WHEN REQUESTED BY THE TAXPAYERS, AND TO INCLUDE A NOTICE OF PUBLIC APOLOGY IN THE TAX COLLECTOR'S PUBLICATION

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**05-23-89.20.2 46 60.**

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$5,000. APPROVE

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## 05-23-89.21 MISCELLANEOUS COMMUNICATIONS 61

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### 05-23-89.21.1 47 61.

Local Agency Formation Commission's recommendation to adopt resolutions providing for the exchange of property tax revenues as a result of the following annexations to the City of Palmdale (5). APPROVE

Annexation 1987-51  
Annexation 1987-56  
Annexation 1988-02  
Annexation 1988-14  
Annexation 1989-02

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## 05-23-89.22 ORDINANCE FOR INTRODUCTION 62

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### 05-23-89.22.1 69 62.

Ordinance for introduction amending the County Code, Title 6 - Salaries, establishing a relocation allowance for entry level engineering classes in the Department of Public Works. CONTINUE ONE WEEK (5-30-89) (Relates to Agenda No. 34)

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## 05-23-89.23 ORDINANCE FOR ADOPTION 63

**05-23-89.23.1 69 63.**

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 82-058-(5), petitioned by Montevideo Country Club, Inc. CONTINUE TO AUGUST 1, 1989 (Relates to Agenda No. 15)

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**05-23-89.24 MISCELLANEOUS 64 - 69**

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**05-23-89.24.1 64.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda

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**05-23-89.24.2 69 64-A.**

Recommendation as submitted by Supervisor Antonovich: Approve rotation of the Board of Supervisors' two "floating" appointees on the Board of Education among all five members of the Board, at the end of each appointees' term. CONTINUE TWO WEEKS (6-6-89)

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**05-23-89.24.3 48 64-B.**

Recommendation as submitted by Supervisor Hahn: Salute the Los Angeles Area Child Passenger Safety Association for its outstanding commitment to saving the lives of children and proclaim the week of May 21 through 27, 1989, as "Child Passenger Safety Week". APPROVE

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**05-23-89.24.4 49 64-C.**

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel to take appropriate action both to intervene in the San Diego County hospital bed allocation lawsuit against the State, and to file a separate legal action against the State for the purposes of protecting the County's allocation of State hospital beds and, if possible, securing restoration of the 16 beds that were lost in 1988. APPROVE

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**05-23-89.24.5 56 64-D.**

Recommendation as submitted by Supervisor Edelman: Waive fees excluding the cost of liability insurance, for use of the County Mall by the. American Oceans Campaign, to conduct a rally to focus on the off-shore oil drilling hearings being held concurrently in the Board of Supervisors' Hearing Room on May 24, 1989; also instruct the Director of Internal Services to issue a permit to assist the American Oceans Campaign in conducting the rally. WAIVE THE USE PERMIT AND SOUND SYSTEM FEES ONLY, FOR USE OF THE COUNTY MALL BY THE AMERICAN OCEANS CAMPAIGN, TO CONDUCT A RALLY TO FOCUS ON THE OFF-SHORE OIL DRILLING HEARINGS; INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO ISSUE A PERMIT TO ASSIST THE AMERICAN OCEANS CAMPAIGN (Supervisor Schabarum voted no on this action)

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**05-23-89.24.6 50 64-E.**

Recommendation as submitted by Supervisor Dana: Approve allocation of \$8,330.40 in Fourth Supervisorial District's drug discretionary funds, to the Long Beach Council PTA DARE Funds for a drug education program for parents of school children; instruct the Chief Administrative Officer, with the assistance of County Counsel, to prepare and execute an agreement consistent with the program's objectives; and instruct the Auditor-Controller to make payment upon execution of the contract. APPROVE

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**05-23-89.24.7 51 64-F.**

Recommendation as submitted by Supervisor Dana: Approve allocation of \$10,000 in Fourth Supervisorial District's drug discretionary funds, to the City of Lakewood for the proposed development of a gang/drug abuse prevention video which will be used to educate residents and community groups; instruct the Chief Administrative Officer, with the assistance of County Counsel, to prepare and execute an agreement consistent with the program's objectives; and instruct the Auditor-Controller to make payment

upon execution of the contract. APPROVE

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**05-23-89.24.8 66.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA FOR CONSIDERATION:

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**05-23-89.24.9 68**

Recommendation as submitted by Supervisor Antonovich, to be placed on the agenda of May 30, 1989: Instruct the Director of Public Works to prepare a complete report on the proposal to expand the water distribution system in Waterworks District No. 34, and report back within 60 days for Board consideration; also instruct the Director of Public Works to meet with representatives from the affected mutual water districts to discuss the report prior to its submittal to the Board.

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**05-23-89.24.10 68**

Recommendation as submitted by Supervisor Schabarum, to be placed on the agenda of June 6, 1989 at 10:30 o'clock a.m., that the Board consider the Sheriff's report on Projected Fiscal Impact of the Custody Crisis.

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**05-23-89.24.11 67 68.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**05-23-89.24.12 63**

Meeting adjourned to Closed Session at 12:35 o'clock p.m., following Board Order No. 62, for the purpose of interviewing candidates for the position of Director, Regional Planning Department, pursuant to Government Code Section 54957; and meet with its previously authorized negotiators to discuss the lease of Lots K and Q, pursuant to Government Code Section 54956.8; and to discuss the case of the City of Los Angeles v. County of Los Angeles and potential litigation with the Los Angeles Community Redevelopment Agency involving its authority to issue further bonded indebtedness, pursuant to Government Code Section 54956.9 (a and c).

Subsequent to the posting of the agenda, the need to take action arose and therefore the Board met in closed session with Sheriff's representatives on matters posing a threat to the security of public buildings, pursuant to Government Code Section 54957.

Closed Session adjourned at 4:00 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

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**05-23-89.24.13 70**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Colonel Herman Leslie Bushong, Jr.  
Dalworth "Dal" Cabell  
Wayne A. Castleman  
Dorothy E. Downs  
Juan Enriquez  
Annie M. Ferrero  
Edmund Barkham Garner  
Dr. Marlin A. Jones  
Michael Jones  
Joe Manzi  
Gustave C. Segade  
Timothy Sperl  
Grace Bradford Ward  
Ruth Parker White



William H. Wingfield  
Myra P. Van Wormer

Supervisor Hahn

Reverend T. L. Willis

Supervisor Edelman

Scott Barry  
Margaret Minniear  
Mitsuhiko Shimizu

Supervisor Antonovich

Bonny Louise McKinzie Packer  
Gilda Radner

Meeting adjourned (Following Board Order No. 70).  
Next meeting of the Board: Thursday morning, May 25, 1989  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 23, 1989 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

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JUNE SAVALA  
Head Board

Clerk

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